

# **Grafton Affordable Housing Trust**

30 Providence Road Grafton, MA 01519

#### **AGENDA**

### AFFORDABLE HOUSING TRUST

Conference Room A – 1st Floor – Municipal Center Wednesday, June 15, 2016 7:00 p.m.

### 1. Action Items

- a. Outstanding Meeting Minutes
  - March 2, 2016
  - March 29, 2016
  - April 13, 2016
  - May 5, 2016
  - May 25, 2016
- b. 3 Buttercup Lane Resale of Affordable Unit
- c. 6 Alfalfa Drive Resale of Affordable Unit
- 2. Bills J.M. Goldson, Invoice #060116
- 3. Treasurer's Report

### 4. Old Business

- a. Housing Trust Action Plan 2<sup>nd</sup> Draft
  - Subcommittees
  - Presentation of Draft to Key Boards / Public Comment

### 5. New Business

- a. Fieldstone Farms Wheeler Road Potential 40B Project Pre Submission Review
  - Site Walk
  - Comments
- b. Town Counsel Independent Audit

## 6. Adjournment

GRAFTON, MA

2016 JUN 9 PM 3 13